

Park, Recreation and Community Services Board

6:30 p.m.* – City Council Chambers

***Please note this month's meeting start time is 6:30 pm**

Thursday, May 12, 2011

This facility is disabled accessible. Auxiliary aids and services are available for individuals with speech, vision or hearing impairments (48 hour notice is required). Please contact the ADA Coordinator at (818) 238-5021 voice or (818) 238-5035 TDD with questions or concerns.

AGENDA

FLAG SALUTE

ROLL CALL

ORAL COMMUNICATIONS

RESPONSE TO ORAL COMMUNICATIONS

WRITTEN COMMUNICATIONS

APPROVAL OF MINUTES

ANNOUNCEMENTS

NEW BUSINESS

1. Overview of Park Patrol Program

The Police Department will provide a status report on the new Beat Integrity Strategy for providing park patrol services that was implemented in January 2011. The Board approved the Beat Integrity Strategy in November 2010, and believed it was an efficient, sustainable and equitable means of providing park patrol services.

Recommendation: Note and File

2. Verdugo Pool Update

Staff will provide an update on the status of the Verdugo Pool project.

Recommendation: Note and File

3. Golf Fund

Staff will provide the Board with an update on the fiscal health of the Golf Enterprise Fund, including a presentation from the Financial Services Department. At the February 2011 Board meeting, staff discussed the current status of the Fund and recommended proposed fee increases for the upcoming Fiscal Year 2011-2012 budget.

Recommendation: Discuss and provide input

OLD BUSINESS

1. City Council Agenda Items Update

Staff will update the Board on recent or upcoming City Council items pertaining to the Park, Recreation and Community Services Department.

Recommendation: Note and File

2. Centennial Celebration Update

Staff will provide the Board with an update on Burbank's yearlong Centennial Celebration.

Recommendation: Note and File

REPORTS

Boardmembers may ask staff for an update concerning any of these ongoing activities or provide an update themselves:

1. Monthly Contract Compliance
2. Burbank Tennis Center
3. Art in Public Places Program
4. Capital Improvement Program
5. Nature Center
6. Vandalism/Graffiti/Park Rangers
7. Board Liaison Reports

Steven Ferguson
Mickey DePalo
Todd Layfer
Garen Yegparian
Whit Prouty

Advisory Council on Disabilities; Burbank Youth Task Force ; APP
Senior Board; Child Care Committee ; BAF Board Interview Committee Liaison
BAF; Burbank Youth Task Force; BAF Board Interview Committee Liaison
Transportation Task Force
Youth Board; Golf Course Greens Committee

8. Youth Resource Program
9. Burbank Youth Task Force
10. Starlight Bowl Summer Concert Series
11. Overnight Campground
12. Griffith Park Master Plan
13. L.A. River Revitalization Master Plan
14. Burbank Performing Arts Association
15. Trails Committee
16. Cultural Arts Planning
17. Aquatics Steering Committee

TABLED ITEMS

None

ADDITIONAL COMMENTS FROM AUDIENCE

ADDITIONAL COMMENTS FROM THE BOARD

ADJOURNMENT